

A Resolution

NO. _____

APPOINTING WILLIAM W. MEADOWS TO THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS, PLACE 7

WHEREAS, pursuant to Articles 3 and 4 of the Contract and Agreement between the City of Dallas, Texas, and the City of Fort Worth, Texas, dated and effective as of April 15, 1968, a public document on file in the City Secretary's Office as City Secretary Contract No. 6014 (the "Contract"), the City Council is authorized and required to appoint four (4) individuals to the Dallas-Fort Worth International Airport Board of Directors (the "Board"), which individuals occupy Place Nos. 2, 3, 7, and 8 on the Board; and

WHEREAS, on February 2, 2010, the City Council appointed Jeff Wentworth to Place 7 on the Board, for a term expiring January 31, 2014; and

WHEREAS, under the terms and conditions of the Contract, Jeff Wentworth is not eligible to be reappointed to the Board; and

WHEREAS, the City Council desires to appoint William W. Meadows to Place 7 on the Board, and finds that he is eligible and not otherwise disqualified by law from holding such office;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

That William W. Meadows is hereby appointed to membership on the Dallas-Fort Worth International Airport Board, Place 7, for a term beginning February 1, 2014 and expiring January 31, 2018, or until a successor is duly qualified and appointed.

Adopted this ____ day of December, 2013.

ATTEST:

By: _____

Mary J. Kayser
City Secretary

